

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

SEPTEMBER 11, 2023

The meeting was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Wright, Kenniston, Benchley, Wisniewski, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: Hewitt and 11 people in the audience

APPROVAL OF AGENDA: Motion carried to add New Business Items: F-Culvert Purchase for Boron Road and Item G-Water System Supply Agreement. to the presented agenda.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from August 28, 2023.

COMMUNICATIONS: Motion carried to receive the following communications: Disability Services Resource Center Tag Days & August 2023 DPW Report and waive the reading.

AUDITORS REPORT: Motion carried to approve warrants of \$205,431.16 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: Motion carried to set the regular Board meetings for the first non-holiday Monday of each month for 2024.

NEW BUSINESS: Motion carried to accept the letter of resignation from Frances DeWyse with regret.

Motion carried to Rescind Ordinance #25 and have Hewitt draft a rescission.

Motion carried to table the sale of property located on Ridge Road (Parcel #'s

09-070-026-300-160-00 & 09-070-G10-002-013-00).

Motion carried to contract with STG for up to \$5,000.00 to develop and host the website for Hampton Township.

Motion carried to enter into an agreement with Bay County to provide for a consolidated precinct for early voting.

Motion carried to purchase the culvert to replace the collapsed one on Borton Road just west of Nolet Road for a cost not to exceed \$20,000.00.

Motion carried to approve the Water Supply Agreement with the Board of County Road Commissioners of the County of Bay.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Motion carried to receive the August 2023 Expense/Revenue Report.

TREASURER: No report.

TRUSTEES: Gave their report.

SUPERVISOR: Gave her report.

DPW ADMINISTRATOR BENCHLEY/ PUBLIC SAFETY DIRECTOR: Gave his reports.

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Tara Franz, Stephen Weiss, and Paul Sansburn addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:43 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor